The Town of Harpswell is committed to providing quality services to all citizens equitably at the lowest cost in a responsive and caring manner.

TOWN OF HARPSWELL

BOARD OF SELECTMEN AGENDA

THURSDAY, MAY 10, 2007, <u>5:30 P.M.</u> HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Samuel W. Alexander, Chairman Amy N. Haible, Selectman James S. Henderson, Selectman

5:30 P.M. DEBRIEFING WITH EMERGENCY MANAGEMENT AGENT AND FIRE AND RESCUE

6:30 P.M. PLEDGE OF ALLEGIANCE

- 1. ADOPTION OF THE AGENDA
- 2. TOWN ADMINISTRATOR'S REPORT
- 3. SELECTMEN'S ANNOUNCEMENTS
- 4. OLD BUSINESS
- CONSIDER MIDCOAST MILITARY REDEVELOPMENT ZONE RESOLUTION
- 6. CONSERVATION COMMISSION UPDATE
- 7. MITCHELL FIELD UPDATE
- WASHBURN AND DOUGHTY PROPOSAL FOR USE OF MITCHELL FIELD
- 9. SIGN RELEASE DEED FOR REMAINING UNKNOWN OWNER PARCEL
- 10. TREASURER'S REPORT
- 11. ECONOMIC DEVELOPMENT DISCUSSION
- 12. COMMITTEES
 - ASSIGNMENTS
 - MISSION STATEMENTS
 - RESIGNATION
- 13. ESTES LOBSTER HOUSE ALCOHOL RENEWAL LICENSE REQUEST
- 14. ACCEPTANCE OF \$25,000 GRANT FROM MAINE MUNICIPAL BOND BANK AND AUTHORIZATION FOR TOWN ADMINISTRATOR TO SIGN AGREEMENT
- 15. SET DATE AND TIME FOR PUBLIC HEARING FOR JUNE REFERENDUM AMENDMENT TO SIGN ORDINANCE
- 16. ACCEPTANCE OF \$1,000 GIFT FOR MITCHELL FIELD MASTER PLANNING PROCESS
- 17. AUTHORIZATION OF THE WARRANT
- 18. APPROVAL OF THE MINUTES
- 19. PUBLIC COMMENT
- 20. ADJOURNMENT